

EXHIBIT 1



Henderson Group plc

30 MARCH 2006

UKFP (Asia) HK Limited

29/F, East Wing
Hennessy Centre
500 Hennessy Road
Causeway Bay
Hong Kong

Main: (852) 2890 8448
Fax: (852) 2231 7900

UKFP (亞洲) 有限公司 *

香港銅鑼灣
軒尼詩道500號
興利中心
東翼29樓
電話: (852) 2890 8448
傳真: (852) 2231 7900

6th March 2006

To whom it may concern:

Re: Change of company name: -

From Towry Law (Asia) HK Limited to UKFP (Asia) HK Limited
From Towry Law (Asia) Nominees Limited to UKFP (Asia)
Nominees Limited

Please note that Towry Law (Asia) HK Limited and Towry Law (Asia) Nominees Limited have changed their names to **UKFP (Asia) HK Limited** and **UKFP (Asia) Nominees Limited** respectively as of the 2nd March 2006. *Joanna Bambrough* 17th March 2006

I attach a certified copy of the Certificate of Incorporation, please update your records accordingly.

Please note that our bank account name has changed to UKFP (Asia) HK Limited, but the account details remain unchanged.

Please also note that there are no changes to our authorised signatory list.

Should you have any queries please contact the undersigned on +852 2830 7111 or email jkb@ukfp.com.

Yours Sincerely,

Joanna Bambrough Dip PFS, BSc(Hons)
Head of International Operations

Encl.

Henderson Group plc

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* 著錄